

# Meeting Agenda

## Charlottesville Tree Commission



**Meeting Date:** Tuesday, January 8, 2019  
**Meeting Time:** 5:00 p.m. - 7:00 p.m.  
**Meeting Location:** Parks and Recreation Meeting Room  
**Meeting Leader:** Paul Josey, Chairman

**Those Expected to Attend:** Matt Brinckman, Paul Josey, Jody Lahendro, Brian Menard, Peter Russell, Lynn Rush, Mark Rylander, Rosanne Simon, Peggy Van Yahres, Roxanne White.  
**Staff:** Brian Daly, Mike Ronayne

### Agenda:

5:00 - 5:05 p.m.	Review Meeting Agenda - Approve December minutes	Paul
5:05- 5: 20 p.m.	Report on FY20 CIP and Operating Budget Requests	Brian
5:20 - 5:30 p.m.	CODE Discussion	Paul
5:30 - 5:40 p.m	Locust Avenue - Timber Trespass Law	Mike
5:40 - 6:00 p.m	Elect Officers and Review Committee structure and members.	Paul
6:00 - 6:15 pm	Discussion: Urban Forest Web Page	Mike
6:15 - 6:25 p.m.	Review Annual Calendar	Paul
6:25 - 6:35 p.m.	Committee Reports (Quarterly Updates)	
	> Tree Planting Committee Report	Peter
	>> Development and Code Committee Report	Mark
	> Data Committee	Roxanne
6:35 - 6:45 pm	Other Updates:	
	> Upcoming development projects that impact trees	Mike
	> Timeline and Process for Mall Study	Brian
	> 2019 Urban Tree Canopy Report	Mike
	> Urban Forest Management Plan/Natural Resources Plan	Brian
6:45 - 6:50	Other items/announcements not on agenda	All

6:50 - 7:00 p.m.

Summarize Meeting Action Items/Items for Next Agenda

Mike/Paul

**All agendas/minutes and reports for the meeting can be found at the following link:**

**<http://www.charlottesville.org/departments-and-services/departments-h-z/parks-recreation-/tree-commission/tree-commission-events>**